## CITY COUNCIL CITY OF WICHITA KANSAS

City Council Meeting August 17, 1999, 9:00 A.M.

City Hall 455 North Main

# ORDER OF BUSINESS

	Call to Order			
	InvocationMrs. Lakshmi Kambampati, Sanskrit			
	Pledge of Allegiance			
	Approve the minutes of the previous meeting			
		<u>U</u>	UNFINISHED BUSINESS	
1.		626 – Request for Conditional Use to Allow Correctional Placement Residence on One Acre, Located North entral and West of Chautauqua. (District I)		
	Continued from August 10, 199	9.		
	RECOMMENDED ACTION:		Concur with the findings of the MAPC and deny the request; OR	
			Return the application to the MAPC for reconsideration.	
2.	Repair or Removal of Dangerou	pair or Removal of Dangerous & Unsafe Structure – 1812 Heiserman. (District VI)		
	Continued from July 13, 1999.			
	RECOMMENDED ACTION:		propriate action, based on plans of action ationsBank.	
3.	Rescinding Council Action Reg	ng Council Action Regarding 301 West 33 <sup>rd</sup> Street South. (Requested by Council Member Lambke)		
	Continued from August 10, 199	9.		
	RECOMMENDED ACTION:	Take ap	propriate action.	
<u>NEW BUSINESS</u>				

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#### August 17, 1999

#### 4. Public Hearing and Issuance of Industrial Revenue Bonds – Ritchie Companies. (District V)

The Ritchie Companies are requesting the issuance of Industrial Revenue Bonds in an amount not-to-exceed \$3.6 million and a 100% 10-year tax abatement on property financed with bond proceeds.

RECOMMENDED ACTION: Close the public hearing; approve first reading of the Bond

Ordinance; and authorize the necessary signatures.

#### 5. Request for Letter of Intent for Industrial Revenue Bonds – Old Town Center, L.L.C. (District VI)

Old Town Center, L.L.C. is requesting an additional bond issue in the amount of \$485,000 for the purpose of completing planned renovations to the property financed by the Series VII A&B 1997 Bonds.

RECOMMENDED ACTION: Approve the issuance; and authorize the necessary signatures.

### 6. Revision of Business Incentive Policy.

The proposed revisions to the Business Incentive Policy are intended to apply pertinent conditions to recipients of Industrial Revenue Bonds and tax exemptions.

RECOMMENDED ACTION: Adopt the Resolution.

#### 7. Presentation from the FBI Violent Crime Task Force.

A representative from the FBI will update the City Council on Task Force activities.

RECOMMENDED ACTION: Receive and file.

#### 8. Ordinance Amendment, Section 5.68.140 – Lewd and Lascivious Behavior.

The amendment will bring the City's Ordinance into compliance with state law.

RECOMMENDED ACTION: Approve first reading of the Ordinance.

#### 9. <u>One-Stop Center.</u>

Working in partnership with the Wichita Area Chamber of Commerce and area job service providers, the City has developed an application for funding a One-Stop Center to administer Workforce Investment Act programs.

RECOMMENDED ACTION: Authorize submittal of the application.

## 10. <u>Wichita Airport Authority Governance Structure.</u> (Requested by Mayor Bob Knight)

RECOMMENDED ACTION: Receive recommendation, and take appropriate action.

(7:00 p.m.)

11. <u>A 99-5 - The City of Wichita Seeks the Annexation of Land Generally Located North and South of 37<sup>th</sup> Street North, Between Broadway and Hillside Avenue.</u> (Districts I & VI).

On June 15, 1999, the City Council adopted a Resolution that established August 17, 1999, at 7:00 p.m. at the Law Enforcement Training Center, 2235 W. 37<sup>th</sup> Street North, as the time and place for a public hearing to consider this annexation.

RECOMMENDED ACTION: Close the public hearing; approve the annexation; and

approve first reading of the Ordinance.

RECOMMENDED ACTION: Approve the 2000 health benefit plans.

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#### CITY COUNCIL AGENDA

12. <u>Advisory Boards/Commission Appointments.</u>

RECOMMENDED ACTION: Make the appointments.

13. Proclamations:

Philanthropy Day.

RECOMMENDED ACTION: Authorize issuance of Proclamations.

#### CONSENT AGENDA

14. Reports of the Board of Bids and Contracts Dated August 16, 1999.

RECOMMENDED ACTION: Receive and file the reports; approve the Contracts;

and authorize the necessary signatures.

## 15. <u>Application for License to Retail Cereal Malt Beverages.</u>

Renewal (Consumption on Premises)

John G. Wylie Wyl-Mac Corporation 801 South Oliver

dba HELLO CSS

RECOMMENDED ACTION: Approve the license subject to Staff review and approval.

## 16. Plans and Specifications:

a. 29th Street North, from Oliver to Woodlawn - east of Oliver at 29th Street North. (87N-0137-01/472-82996/706754/208229). Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 8/11/98. (District I)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the

Board of Bids by 10:00 a.m., September 17, 1999.

#### 17. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted

to the Board of Bids.

#### 18. Preliminary Estimates:

- a. 29th Street North, Amidon to Arkansas. (472-82647/706309/405212) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 3/18/97. (District VI) \$2,100,000
- b. Wichita Drainage Canal improvements; south of Douglas to 10th Street -Wichita Drainage Canal, north of Kellogg. (468-82950/660779/868526) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/8/98. (District I) \$4,030,000
- c. Reconstruct Murdock Bridge at Drainage Canal Murdock Bridge at Drainage Canal. (472-82784/715675/248083) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 6/2/98. (District I) \$600,000
- d. Sanitary sewer replacement at Murdock and Wichita Drainage Canal west side of Drainage Canal at Murdock. (468-82999/620262/669387) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I) \$150,000

RECOMMENDED ACTION: Approve and file.

19. <u>Petition to Construct a Left Turn Lane and Accel/Decel Lane at Woodlawn - South of 37<sup>th</sup> Street North.</u> (District I)

RECOMMENDED ACTION: Approve the Petition; and adopt the Resolution.

## 20. <u>Communication Tower Study.</u>

RECOMMENDED ACTION: Approve the agreement and necessary budget adjustment;

and authorize the necessary signatures.

### 21. Minutes of Advisory Boards/Commissions:

Art and Design Review Board, 7-23-99
Board of Electrical Appeals, 7-13-99
CPO Coordinating Board, 8-4-99
Deferred Compensation Board of Trustees, 7-29-99
Metropolitan Area Planning Commission (MAPC), 5-13-99
Sister Cities Advisory Board Minutes, 6-4-99
Wichita Airport Authority, 7-6-99
Wichita-Sedgwick County Alcohol and Drug Abuse Advisory Board (ADAAB), 7-22-99

RECOMMENDED ACTION: Receive and file.

### 22. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

#### 23. Local Law Enforcement Block Grants.

RECOMMENDED ACTION: Close the public hearing; authorize receipt of funds; and

authorize the necessary signatures

#### 24. Agreements/Contracts:

- a. Design services for Barbara from Seneca to Osage. (District IV)
- b. Wichita Indochinese Center CHDO Contract.
- c. Design/Build Contract for repairing and reconstructing tennis courts at the Riverside Tennis Center. (District VI)

RECOMMENDED ACTION: Approve the Agreements/Contracts and authorize the

necessary signatures.

## 25. <u>48" Raw Water Pipeline Repairs.</u>

RECOMMENDED ACTION: Approve the Contract and Notice of Intent to Publish;

adopt the Resolution; and authorize the necessary

signatures.

## 26. <u>Restrictive Covenant for Brooks Landfill.</u> (District VI)

RECOMMENDED ACTION: Approve the restrictive covenant.

27. <u>Amending Ordinances: Douglas Avenue Bridge Over the Arkansas River and Hillside Improvement – From 27<sup>th</sup> Street North to 37<sup>th</sup> Street North. (Districts I, IV, and VI)</u>

RECOMMENDED ACTION: Approve first reading of the Ordinances.

28. Power Sweeper/Scrubber – Century II.

RECOMMENDED ACTION: Approve the purchase.

29. <u>Visitor Information Displays.</u>

RECOMMENDED ACTION: Approve the expenditures.

30. Summer of Discovery Program Snack Program.

RECOMMENDED ACTION: Approve the claim form; and authorize the necessary

signatures.

### 31. <u>Property Acquisitions:</u>

- a. Tract at northeast corner of Keith and Kellogg for the West Kellogg/Tyler Road Improvement Project. (District V)
- b. Tract at northwest corner of Keith and Kellogg for the West Kellogg/Tyler Road Improvement Project. (District V)
- c. 8230 East Kellogg for the East Kellogg Improvement Project. (District II)
- d. Land and easements for a pump station near Kellogg and Greenwich Road. (District II)

RECOMMENDED ACTION: Approve the budgets and Contracts; and authorize the necessary signatures.

### 32. Charter Ordinance - Vehicle Expenses.

RECOMMENDED ACTION: Approve first reading of the Charter Ordinance.

- 33. <u>Second Reading Ordinances:</u> (First read August 10, 1999)
  - a. Tax exemption JR Custom Metal Products Inc. (District IV)
  - b. Street improvement Wichita, Dewey to Lewis. (District I)
  - c. A99-10 east of K-96 Highway, between 21st Street North and 13th Street North.
  - d. A 99-14 ½ mile west of Meridian Avenue and ¼ mile north of 55th Street South. (District IV)
  - e. Amendment of Charter Ordinance pertaining to bid requirements.

RECOMMENDED ACTION: Adopt the Ordinances.

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#### PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

#### \*Consent Item

\*34. <u>V-2179 - Request to Vacate Access Controls Located East of Hillside and South of Country Club Place.</u> (District I)

MAPC Recommendation: Approve vacation of access control.

Staff Recommendation: Approve vacation of access control.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area

Planning Commission and approve the Vacation Order;

and authorize the necessary signatures.

\*35. <u>V-2187 – Request to Vacate a Portion of a Building Setback Located at Holland Lane and Timothy Lane.</u> (District V)

MAPC Recommendation: Approve vacation of a portion of a building setback.

Staff Recommendation: Approve vacation of a portion of a building setback.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area

Planning Commission and approve the Vacation Order:

and authorize the necessary signatures.

## \*36. <u>D-1764 - Dedication of a Utility Easement Located West of Greenwich, North of Pawnee.</u>

MAPC Recommendation: Accept the dedication.

RECOMMENDED ACTION: Approve the dedication.

## \*37. D-1765 - Dedication of a Utility Easement Located North of 13<sup>th</sup> Street North, East of Oliver. (District I)

MAPC Recommendation: Accept the dedication.

RECOMMENDED ACTION: Approve the dedication.

# \*38. S/D 99-43 - Plat of Casa De Agua Addition Located on the Northwest Corner of Meridian and 61<sup>st</sup> Street North. (District VI)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat; authorize the necessary signatures;

and hold for recording until annexation Ordinance has

been published.

# \*39. <u>S/D 99-44 - Plat of Buu Quang Temple Addition Located on the West Side of Hydraulic, South of 47<sup>th</sup> Street South. (District IV)</u>

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat; and authorize the necessary signatures.

# \*40. <u>S/D 99-47 - Plat of Mounivong Addition Located on the South Side of 27<sup>th</sup> Street South, West of Meridian.</u> (District IV)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat; and authorize the necessary signatures.

\*41. <u>S/D 98-81 - Plat of Marina Lakes 8<sup>th</sup> Addition Located on the South Side of 21<sup>st</sup> Street North, East of Meridian.</u> (District VI)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat; and authorize the necessary signatures.

42. <u>A 99-27 - Adoption of a Resolution Establishing a Future Public Hearing on the Annexation of Eligible Properties</u>
Generally Located East and West of Webb Road, Between Central Avenue and 13<sup>th</sup> Street North. (District II)

RECOMMENDED ACTION: Accept the Service Extension Plan; and adopt the

Resolution.

\*43. <u>A 99-28 - City of Valley Center Requests the Annexation of Property Generally Located at the Northwest Corner of Meridian Avenue and 61<sup>st</sup> Street North. (District VI)</u>

RECOMMENDED ACTION: Approve the annexation request; and approve first

reading of the Ordinance.

\*44. A 99-29 - William E. Lusk Jr. Requests the Annexation of Property Generally Located on the North Side of U.S. Highway 54 Between 127<sup>th</sup> Street East and 143<sup>rd</sup> Street East. (District II)

RECOMMENDED ACTION: Approve the annexation request; and approve first

reading of the Ordinance.

Adjournment

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